

PROFESSIONAL ADMINISTRATORS PRACTICES AND STANDARDS COMMISSION

Tuesday August 13, 2019 – 1:00 p.m. CT.

Location: MacKay Building, First Floor, Conference Room 3
800 Governors Drive, Pierre South Dakota

Public telephonic access: 1-866-410-8397/conference code: 8381998525#

Present: James “Nick” Gottlob – Chairman
Via phone Debra Johnson
Darla Mayer
Eric Stroeder
Julie Westra

Absent: Chantal Ligtenberg
Robert Sittig – Vice Chairman

Listening Ferne Haddock - Executive Secretary
Place: Gerry Kaufman, ASBSD

Via phone: Paul Bachand - Commission Counsel

Call to Order and Roll call

Chairman Gottlob called the meeting to order at approximately 1:04 p.m. CT.

Roll Call

A quorum was present.

Adoption of Agenda

Motion by Johnson, second by Westra, to adopt the August 13, 2019, agenda.

Roll call vote, all present voted aye: Gottlob, Johnson, Mayer, Stroeder, and Westra. Motion Carried.

Approval of Minutes

Motion by Stroeder, second by Westra, to approve July 18, 2019, minutes.

Roll call vote, all present voted aye: Gottlob, Johnson, Mayer, Stroeder, and Westra. Motion Carried.

Public Comment: (SDCL 1-25-1)

There was no public comment.

New Business

Motion by Johnson, second by Mayer, to go into executive session. *

(*under SDCL 1-25-2(3) to discuss legal issues with the Commission Counsel.)

Roll call vote, all present voted aye: Gottlob, Johnson, Mayer, Stroeder, and Westra. Motion Carried.

Mr. Kaufman left the meeting at approximately 1:08 p.m. CT.

Commission went into executive session at approximately 1:08 p.m. CT.

Chairman Gottlob brought the commission out of executive session at approximately 1:40 p.m. CT.

PAPSC 2019-09

Motion by Stroeder, second by Johnson, that the complaint filed in PAPSC 2019-09 be dismissed.

Roll call vote, all present voted aye: Gottlob, Johnson, Mayer, Stroeder, and Westra. Motion Carried.

Adjournment

Motion by Westra, second by Stroeder, to adjourn.

Roll call vote, all present voted aye: Gottlob, Johnson, Mayer, Stroeder, and Westra. Motion Carried.

Meeting adjourned at approximately 1:46 p.m. CT.

Ferne Haddock
Ferne Haddock-Executive Secretary

9/24/2019
Date